

**TRANSPORTATION COMMITTEE
MINUTES
JANUARY 10, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 9:36 a.m. on Wednesday, January 10, 2007 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Kwanza Hall
The Honorable C. T. Martin
The Honorable Felicia A. Moore
The Honorable Mary Norwood, Vice-Chair
The Honorable H. Lamar Willis**

Others in attendance were Mario Diaz, Aviation Deputy General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst-Aviation; Megan Middleton, Legislative Counsel-Law Department; Saul Schultz, Law Department; Nursef Kedir, Public Works; Members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on December 13, 2006 were approved without objection.

C. ELECTION OF VICE-CHAIR

Councilmember Muller announced that the floor was open for nominations to the position of Vice Chair for the Committee for 2007. Councilmember Moore nominated Councilmember Norwood, who accepted. Without objection, Councilmember Norwood was named Vice Chair of the Transportation Committee for 2007.

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D. ORDINANCE FOR SECOND READING

06-O-2656 (1) An Ordinance by Transportation Committee authorizing the sale of approximately 4.03 acres of vacant land to the Atlanta Economic Renaissance Corporation, for the development of a Commercial or Light Industrial Area North of Southside Industrial Parkway, for the appraised value of \$261,500.00, located in District 14, Land Lot 64, Tracts 3 and 7 in the City of Atlanta, Fulton County, Georgia; authorizing the Mayor to execute on behalf of the City of Atlanta one or more Quitclaim Deeds and other necessary instruments required to consummate this transaction; authorizing the City Attorney to take all necessary steps on behalf of the City of Atlanta required to close the sale; and for other purposes.

Councilmember Hall made a motion to hold so that the Department of Aviation can provide answers to several questions from the Committee.

HELD

E. RESOLUTION(S)

07-R-0012 (1) A Resolution by Transportation Committee authorizing the Mayor to enter into an Agreement with Wachovia Bank, N.A. for FC-6006007895, Full Service Commercial Bank and Foreign Currency Exchange Services at Hartsfield-Jackson Atlanta International Airport on behalf of the Department of Aviation; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS) (1 ABSTENTION)

07-R-0013 (2) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Aldeasa, S.A. for FC-6006007904, Duty Free Concessions; at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

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E. RESOLUTION(S) (CONT'D)

07-R-0025 (3) A Resolution by Transportation Committee authorizing the Mayor to enter into a Lease Agreement with Clayton County Development Authority, for approximately 339,000 square feet of space at the former Georgia International Convention Center, located in College Park, Georgia, on behalf of the Department of Aviation; and for other purposes.

A Substitute was brought forward and accepted by the Committee without objection to correct the contract number in the caption and the body of the legislation.

FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)

F. PAPER(S) HELD IN COMMITTEE

06-O-0186 (1) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make Harold Avenue, NE a Three-Way Stop where it intersects with Muriel Avenue, NE; and for other purposes. **(Amended and Held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**

06-O-0189 (2) An Ordinance by Councilmember Natalyn M. Archibong as amended by Transportation Committee authorizing the Mayor or her designee to make the intersection of Indiana Avenue, NE and Connecticut Avenue, NE an All-Way Stop; and for other purposes. **(Amended and Held 1/11/06 at request of the Department of Public Works pending additional study and discussion with author.)**

06-O-0489 (3) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**

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F. PAPER(S) HELD IN COMMITTEE (CONT'D)

- 06-O-0490 (4) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Springdale Road, SW from Perkerson Drive, SW to Cleveland Avenue, SW; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0491 (5) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Oak Drive, SE from Empire Boulevard, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-O-0492 (6) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to install traffic calming measures to reduce speeding on Bromack Road, SE from Macon Drive, SE to Brownsmill Road, SE; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-R-1572 (7) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**
- 06-O-1600 (8) An Ordinance by Councilmember Clair Muller authorizing the Mayor, on behalf of the City to grant a temporary Construction Easement to CSX Transportation ("CSX") through Tanyard Creek Park, and to enter into a Memorandum of Understanding with CSX setting forth the consideration to be received by the City in exchange for granting the construction Easement; and waiving the application to CSX of provisions _____ of the Atlanta Code of Ordinances for purposes of the Construction Easement only; and for other purposes. **(Held 8/16/06 at the request of the Department to work out details of the Agreement with CSX.)**

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F. PAPER(S) HELD IN COMMITTEE (CONT'D)

06-R-2071 (9) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Signature Flight Support Services, Inc. for FC-6005007899, Fixed Based Operator Services, at Hartsfield-Jackson Atlanta International Airport, on behalf of the Department of Aviation; and for other purposes. **(Held 9/27/06 at the request of the Department pending review of an appeal protest filed against the award of the contract authorized under this legislation.)**

A Substitute was brought forward and accepted by the Committee without objection to provide a clear understanding of the financial proposal and to attach the term sheet.

06-O-2246 (10) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**

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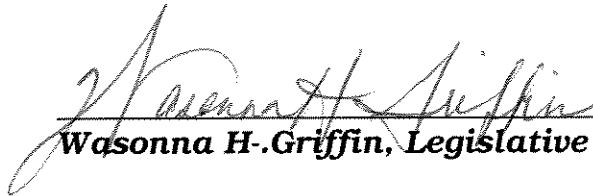
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There being no further business before the Committee, the meeting was Adjourned at 11:01 a.m.


Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



**The Honorable Clair Muller, Chair
Transportation Committee**